

Message Text

UNCLASSIFIED

PAGE 01 MADRID 00242 151303Z

53

ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 RSC-01 /015 W

----- 035968

R 151220Z JAN 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 817

INFO AMCONSUL BARCELONA

AMCONSUL SEVILLE

AMCONSUL BILBAO

UNCLAS MADRID 0242

E.O. 11652: N/A

TAGS: BDIS, CFED SP

SUBJ: AMERICAN INVESTORS IN SOFICO

REF: MADRID 7911, STATE 6894

1. EMBASSY HAS RECEIVED FIVE INQUIRIES FROM AMCITS CONCERNING
SOFICO: ALEXANDER A. KOBEN, 745 FIFTH AVE., NEW YORK 10022;
ARTHUR LIBIENFELD, 315 EAST 68TH STREET, NEW YORK 10021;
STEVEN PLAUT, 3777 INDEPENDENCE AVE., RIVERDALE N.Y. 10463;
BLAINE GORDON, 1328 LAKE PARK DRIVE, BIRMINGHAM, MICH. 48009;
FLEDERICK MULDER, 1482 YORK AVE., APT 3H, NEW YORK 10021.
ALL CASES INVOLVED PURCHASE OF PROPERTY. REPLIES BASED ON
ADVICE CONTAINED MADRID 7911 SO FAR SENT LOBEN, LILIENFELD,
AND PLAUT.

2. ALL SOFICO TRANSACTIONS IN US HANDLED THROUGH FIRM'S
OFFICES THERE: SOFICO NORTH AMERICA INC., 680 FIFTH AVE.,
NEW YORK 10019 AND SOFICO NORTH AMERICA INC., 55 E. WASHINGTON,
CHICAGO, ILL. 60602. POST ASSUMES SOFICO US REGISTERED WITH
HUD.
EATON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID00242
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750015-0531
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750150/aaaabscz.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 MADRID 7911, 75 STATE 6894
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 17 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <15 APR 2003 by SilvaLO, PRIVACY>; RELEASED <17 FEB 2004 by ShawDG>; APPROVED <17 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: AMERICAN INVESTORS IN SOFICO
TAGS: BDIS, CFED, SP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006